

Minutes of the Lymes' Senior Center Building Committee Meeting

5:00 PM May 8, 2024

Old Lyme Town Hall Meeting Room

Present: Jeri Baker, John Kiker, Toni Phillips, Bennett Bernblum, Alan Sheiness, , Skip Beebe, Martha Shoemaker (ex officio), David Lahm (ex officio), Stephanie Gould (ex officio), Rick Goulding, Russell Learned

Absent: Ken Biega

Members of the Public: Mariette McCord

I. Call to order: Baker called the meeting to order at 5:00pm. Baker acknowledged resignation of Mary Stone and thanked her for her service. Welcome Toni Phillips, new Lyme member

II. Guests: Danielle Couture, Steve Buccheri, Newfield Construction Management; Greg Nucci, Point One Architects

III. Minutes – April 10, 2024 Regular Meeting – Motion to approve by Sheiness, seconded by Bernblum. Motion carried.

IV. Old Business –

- **Building Plan update** – Newfield has obtained their permit and work has begun. Initial review of contractual billing process. Clarification Of STEAP reimbursement procedure to be addressed by towns. There will be weekly OAC onsite meetings with Newfield, the first held 5/8/2024.
- **Kitchen plan update** – Shoemaker- asked if Point One has begun planning. Nucci responded that further clarification of needs was necessary and incomplete since receipt of information on 5/2/24. Meeting with kitchen manager to be held the week of 5/13/2024.
- **Fundraising** – Working group will plan a meeting to address now that work has begun.

V. Other Old Business – ARPA grant update. Clarification of town policy on choice of vendor – discussed and Shoemaker approved. Baker will finalize forms and agreement with towns and CMI in the next week.

VI. New Business –

- Recent Old Lyme Town vote (May 7, 2024)– to allow the town to have the option to pursue bonding – approved.
- Ground breaking ceremony – Monday May 20, 2024, 2pm/Rain date Tuesday May 21, 2024 2pm. Shoemaker, Baker, Gould and Brittney Ethier from Newfield met to plan and will continue planning 5/10/24. Chairs to be rented and requested by Shoemaker to be paid for by committee.
- Working group for FF&E – Kiker reported that he Phillips, and Gould met with Red Thread to update their agreement work. Stone attended as well.
- **VIII. Public Comment** –none.

IX. Adjournment –Motion to adjourn by Beebe, seconded by Goulding. Meeting adjourned at 5:39 pm
Next regular meeting date June 12, 2024 at the Old Lyme Town Hall Meeting Room.

Respectfully submitted by Jeri Baker, Building Committee Chair